County of San Diego Campo Lake Morena Planning Group

Campo Community Center 976 Sheridan Road CAMPO, CA 91906 7 p.m., Monday, August 26, 2013

Approved Minutes

1. CALL TO ORDER 7:03 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Joe Carmody, present, Rick Northcote present, Jock Ogle present,

Jack White unapproved absent, Billie Jo Jannen present, John Clarke present, Steve Biddle present, Christine Sperrazzo approved absent, Tammy Thorpe

present

4. APPROVAL OF MINUTES: Rick made a motion to approve the minutes for July 22, 2013, John seconded, **6, 0, 0 passed**. (Tammy wasn't here yet).

5. PUBLIC DISCUSSION: No public discussion.

Action Items

8. NEW BUSINESS:

- a. County planner Dennis Campbell sent Mindy Fogg and Sami Real to update the community and answer questions on the current iteration of the Star Ranch plan for approximately 460 homes, with commercial lots and sewer plant. Craig Williams, Bob Shea, Bill Slaff, Dave Jannen, Dianne Richards, Shelia Jameson, Larry Johnson and others from the community all expressed varying levels of concern about this project. No local jobs, not enough police, schools, public transportation, health services to support project. Ground water concerns, sewer, light issues and traffic control were all concerns. County staff say they don't have all the information they have requested from the project and will get back with us in a few months with answers to many question tendered by CLMPG members and public.
- b. This an update to the county's ordinance entitled "AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING ORDINANCE RELATED TO DEFINITIONS, OFF-PREMISE SIGNS, SPECIAL PURPOSE OFF-PREMISE SIGNS, SIGN PERMIT ISSUANCE OR DENIAL AND OTHER MISCELLANEOUS TOPICS" and we were asked to review and make comments as we see fit. Jock made a motion, Joe seconded to submit a response of "no comment," 7, 0, 0, passed.
- c. Shall the group form a subcommittee to identify existing and potential issues in Lake Morena Village that are within our purview? Proposed mission statement: The Lake Morena Village Subcommittee of the Campo Lake Morena Planning Group is an ad hoc body tasked with identifying current and potential issues in Lake Morena Village that are within the purview of CLMPG. The subcommittee will report back to the planning group monthly and will timely notify the chairman of any items that should be placed on the planning group

agenda for review or action. The subcommittee will operate through February 2014, at which time the group will review whether to it should be continued. Tammy made a motion, Joe seconded to have Rick, Jock head the subcommittee and Bob Shea will assist, **7,0,0**, **passed.** Rick and Jock will present work plan, meeting schedule and proposed subcommittee membership for group approval at the Sept. 23 meeting.

Action Items

- 9. OLD BUSINESS:
 - a. None

6. CORRESPONDENCE AND ANNOUNCEMENTS

- a. Response to the group's letter on behalf of Bob Shea regarding low-flying military helicopters: Billie Jo Jannen. Tommy Marquez responded from Representative Duncan Hunter's office saying a Freedom of Information Action request (FOIA) must be submitted and Billie Jo asked Bob Shea to do this.
- b. Project Manager Jill Bankston of San Diego County Department of Public Works will attend the September 23 meeting to update the community on repairs planned for the intersection of Oak Road and Buckman Springs Road and on the Buckman Springs Road bridge.
- c. Tamoura Thorpe and Christine Sperrazzo were appointed by the board of supervisors on August 6, 2013 to fill seats 7 and 9, respectively, on the Campo Lake Morena Planning Group. Their terms will expire January 2, 2017.
- d. Agenda for the August 15 San Diego County Land Development Performance Review Committee. The stated mission of this committee is "...to work with county staff to develop meaningful performance measures that capture project timelines and costs to demonstrate efficiencies gained over time through process improvements." This committee is the next iteration of the Red Tape Committee, which produced the last round of changes to the I-1 and has the potential to profoundly affect project approvals in the backcountry. CLMPG still doesn't have a designated volunteer to attend these meetings.

7. EXPENSES

None

10. UPDATES AND POTENTIAL ACTION ITEMS Address the seat currently being held by Jack White.

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:

a. All requested agenda items must be to the planning group chairman by the second Tuesday of each month.

Next meeting, September 23, 2013 at Campo Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@inbox.com or call 619-415-6298. Agendas are posted 72 hours prior to meeting.